

BOARD ACTION
July 18, 2006

APPROVED	TAB 1 Minutes of June 6, Regular Meeting, as presented.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.1 Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
APPROVED	TAB 3 Request from Budget for approval for budget adjustments from General Fund reserves to allow for the relocation of several County operations.	FRAZIER
APPROVED	TAB 4 Request from Information Technology for approval to renew the current Microsoft Enterprise Agreement for three additional years and authorization to pay the first of three annual installments to Software House International (SHI) in the amount of \$39,027.00.	EARLS
APPROVED (AFTER BEING DISCUSSED UNDER DEPARTMENTAL BUSINESS)	TAB 5 Request from Procurement for approval to amend the contract with MV Contract Transportation to change the manner in which fuel is charged, implement rule requiring two attendees on stretcher trips, provide for an increase in trip charge for driver retention, and add certain service requirements to the contract; with the stipulation that tracking and/or change in contract, is put into place to ensure that salary dollar increases are going directly into salaries.	SCHWARTZMAN
APPROVED	TAB 6 Request from Public Safety for approval of the updated Mutual Aid Agreement between Lake County and Sumter County.	KAISER
APPROVED	TAB 7 Request from Public Works for approval of the disbursal of Transportation Impact Fee Credits in the amount of \$1,975,844.31 to DeWitt Enterprises, Inc. for the construction of Hooks Street Phase III roadway project per the requirements of the Agreement signed on December 14, 2004.	JIM STIVENDER

APPROVED	TAB 8 Request from Public Works for approval to award Lake Kathryn Community Development Block Grant Phase V Paving Project No. 2006-06, Bid No. 06-117, to Art Walker Construction, Inc., and to encumber and expend funds in the amount of \$418,174.99 from the Community Development Block Grant, Commission District 5.	JIM STIVENDER
APPROVED	TAB 9 Request from Public Works for approval of Resolution 2006-117 to advertise Public Hearing for Vacation Petition No. 1084, Harry Suggs, Representative Jim Stivender, to vacate right of way and cease maintenance on a portion of Suggs Road (#0379), located in Section 13, Township 23, Range 25, in the Clermont area, Commission District 2.	JIM STIVENDER
APPROVED	TAB 10 Request from Public Works for approval of Resolution 2006-118 to advertise Public Hearing for Vacation Petition No. 1088, Anthony J. Daniell, to vacate right of way, in the Plat of Clermont Farms, located in Section 12, Township 23 S, Range 25 E, in the Clermont area, Commission District 2.	JIM STIVENDER
APPROVED	TAB 11 Request from Public Works for approval of Resolution 2006-119 to advertise Public Hearing for Vacation Petition No. 1089, Edward A. Neal, Representative Harold L. Downing, Esquire, to vacate rights of way, in the Plat of Lake Highlands Company, located in Section 23, Township 22 S., Range 26 E, in conjunction with re-plat known as Colina Bay, in the Clermont area, Commission District 2 and 3.	JIM STIVENDER
APPROVED	TAB 12 Request from Tourism & Business Relations for approval of an award of \$32,000.00 from the Jobs Growth Investment Trust Fund to QuietFlex Manufacturing Company for the creation of ten new positions paying at least \$15.66 an hour or higher.	MIHALIC
	TAB 13 PRESENTATION Proclamation 2006-110 to Tony Deaton, Director of Probation Court Services, declaring July 16-22, 2006, to be Probation, Parole and Community Supervision Week. (This proclamation was approved July 11, 2006.)	
	PRESENTATION Proclamation 2006-113 to Bobby Bonilla, Parks and Trails Director, designating July as Recreation and Parks Month. (This proclamation was approved July 11, 2006.)	

	<p>PRESENTATION</p> <p>Discussion regarding a Lake-Sumter Performing Arts Center (PALS) on the campus of Lake-Sumter Community College. Presentation by Dr. Charles Mojock, President, Lake-Sumter Community College.</p> <p>Staff will provide information about dollars that may be generated if the bed tax is increased by one cent as well as information on other possible funding opportunities. Cindy Hall, County Manager, will talk with the financial advisor on the bond counsel regarding the flexibility using the penny tax.</p> <p>Commissioner Hill suggested getting a recommendation from the Tourist Development Council and the Cultural Affairs Council.</p>	
APPROVED	<p>TAB 14</p> <p>Request from Budget to discuss and set millage rates to be included on TRIM notifications in accordance with the County Manager's proposed Fiscal Year 2007 budget. (The proposed millage rates for FY 2007 are: General Fund 5.7470; Stormwater, Parks and Roads 0.6000; Ambulance Fund 0.5289; and Voter Approved Debt/Environmentally Sensitive Lands 0.2000 of the 0.3000 approved.) Approved public hearing dates and times for September 5, 2006 at 5:05 p.m. and September 19, 2006 at 5:05 p.m.; and approval to advertise these public hearings.</p>	FRAZIER
FOR YOUR INFORMATION	<p>Regina Frazier, Budget Director, informed the Board that they are targeting August 8, 2006, as a Budget Workshop date.</p>	FRAZIER
APPROVED	<p>TAB 15</p> <p>Request from Community Services to commit \$100,000.00 over a two-year period to assist Fruitland Park in repairing homes in conjunction with CDBG Small Cities Competitive Grant Program.</p>	SMITH
APPROVED	<p>TAB 16</p> <p>Approval and execution of Proclamation 2006-120 for Florida airboaters who were involved in rescue efforts in and around New Orleans, Louisiana in the aftermath of Hurricane Katrina in 2005.</p>	
APPROVED	<p>TAB 17</p> <p>Ordinance 2006-67 Amending Section 14.07.05, Lake County Codes, Land Development Regulations to require subdivision developers to comply with FDOT pavement marking and testing standards.</p>	MINKOFF

FOR YOUR INFORMATION	Regarding data research from Growth Management relative to residential units based on rezonings (discussed at the July 11 meeting), Ms. Hall stated that staff will have that information in a week or so.	HALL
FOR YOUR INFORMATION	Commr. Pool stated that he met with Tarmac and they are very close to connecting to Conserve II water which will save about six million gallons a day from the Floridan Aquifer.	COMMISSIONER POOL
FOR YOUR INFORMATION	Commr. Pool announced that the South Lake Trail is progressing and will be an asset and a regional approach in recreation in connecting the two communities.	COMMISSIONER POOL
FOR YOUR INFORMATION	Commr. Hanson stated that she will be unable to attend the August 10, 2006, Regional Leadership Council meeting which is being held through the myregion.org "How Shall We Grow?" campaign. She asked Commr. Cadwell, as Vice Chair, to attend that meeting if possible.	COMMISSIONER HANSON
FOR YOUR INFORMATION	Commr. Hanson referred to a July 13, 2006, letter addressed to the Commissioners, along with City of Eustis Resolution No. 06-37, from Eustis Mayor Jonnie Hale requesting that the County conduct a countywide Affordable Workforce Housing Summit with all the municipalities in Lake County. Commr. Cadwell advised that there is a statewide group meeting on that issue also. He will look into it.	COMMISSIONER HANSON
FOR YOUR INFORMATION	Commr. Hanson commented on a July 16, 2006, column and article in the <i>Lake Edition</i> of the <i>Orlando Sentinel</i> .	COMMISSIONER HANSON
FOR YOUR INFORMATION	On Commr. Cadwell's behalf, Commr. Pool stated that he went to Paisley Elementary School for a program on trying to ensure that people who live in flood-prone areas could be protected. Commr. Pool thanked Jim Stivender and his staff and Travis Whigham for their efforts on this issue.	COMMISSIONER POOL
	CITIZEN QUESTION AND COMMENT PERIOD Comments by: Roy Hunter Nancy Howell Barry Barnett	